Tuesday, April 17, 2007

STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF TUESDAY, APRIL 17, 2007 OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES HELD IN THE DEPARTMENT HEAD ROOM IN ROOM 383 OF THE KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

8:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Don

Knabe, Supervisor Michael D. Antonovich and Chairman Zev

Yaroslavsky

Video Transcript

The Special Meeting of the Board of Supervisors of the County of Los Angeles convened in Open Session at 8:40 a.m. in the Hearing Room 381B for public comment prior to the Board considering the following matter in Closed Session (Dr. Genevieve Clavreul addressed the Board): (07-1205)

CS-1. PUBLIC EMPLOYMENT

[Government Code Section 54957(b)(4)]

Title: Independent Contractor - Recruitment of Chief Administrative Officer (07-0972)

Open Session adjourned to Closed Session at 8:41 a.m. in the Department Head Room in Room 383 of the Kenneth Hahn Hall of Administration to consider Item No. CS-1. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Michael D. Antonovich.

Closed Session convened at 8:45 a.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Closed Session recessed at 9:40 a.m.

Closed Session reconvened at 3:17 p.m. in the Department Head Room in Room 383 of the Kenneth Hahn Hall of Administration to continue discussion of Item No. CS-1.

Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. (07-1208)

Closed Session adjourned at 4:15 p.m. and the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the Special Meeting of Tuesday, April 17, 2007. Present were Supervisors Gloria Molina, Yvonne B. Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

The next regular meeting of the Board is Tuesday, April 17, 2007 at 9:30 a.m. (07-1206)

The foregoing is a fair statement of the proceedings of the Special Meeting of Tuesday, April 17, 2007 by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer Executive Officer-Clerk of the Board of Supervisors